LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, March 12, 2009

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, March 12, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** Murfreesboro Fire Department Chaplain, Captain Lee Douglas, led the invocation.
- **C.** Commissioner Gary Farley led the pledge to our flag.
- **D.** Twenty (20) members of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. All commissioners (21) were present at 6:10 pm.
- **E.** The February 2009 Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS

Eight citizens made public comments. Of the eight, five shared opinions in regard to building of schools – three for and two against. Other comments included support of EMS stations and others that want a reaffirmation of States Rights.

G. RESOLUTIONS OF SYMPATHY

A Resolution of Sympathy was adopted in tribute to the late John Davis.

H. RESOLUTIONS OF RECOGNITION

- 1. The 2008-09 Siegel Middle Lady Cavaliers basketball team was honored for winning the Sectional Championship.
- 2. The 2008-09 Central Middle School Tigers basketball team was honored for winning the Sectional Championship.

I. <u>ELECTIONS & CONFIRMATIONS</u>

1. The Notary applicants were elected.

J. <u>UNFINISHED BUSINESS</u>

NONE PRESENTED

K. PUBLIC HEARINGS - 6:30 P.M.

NONE PRESENTED

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved for the following:
 - 1. County Buildings
 - 2. Correctional Work Center
- B. A resolution to authorize the renewal of Cigna as the health insurance provider for county employees was approved.
- C. A resolution to authorize an increase of premiums for Option 2 of the county employee dental insurance plan was approved.
- D. A resolution to authorize the renewal of CIGNA as the dental insurance provider for county employees was approved.
- E. A general purpose School Fund Budget Amendment providing for donations from the Jennings Jones Foundation was approved.
- F. A resolution to provide for the Construction of Two New Middle Schools did not receive commission approval.
- G. A resolution to authorize a \$25 million Capital Outlay Note was not considered.

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

A. No Report

5. PUBLIC SAFETY COMMITTEE

A. A resolution to approve agreements with the Volunteer Fire Departments and Rescue Squads was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to authorize drainage easements including two in Diamond Crest, Two in Southwood Estates, and One on Panther Creek Road (Carlton Road) was approved.
- B. A resolution to approve a 45 MPH Speed Limit for Versailles Road (Rockvale Road to 4-Way) was approved.
- C. The Mayor and Commission convened for an Executive Session with the Rutherford County Attorney.
- D. Mayor burgess reported on the Executive Session.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. A resolution to approve the Interlocal Agreement with the Town of Smyrna for the Trustee's Office to Process Property Tax Freeze Eligibility Applications was approved.

8. ANY OTHER BUSINESS

Commissioner Jeff Jordan invited all to Fernando Bryant's 'Miracles for MESA' dinner and fundraiser. Bryant's '25 Sports Foundation' sponsors the event to be held March 20.

Commissioner Doug Shafer announced the LaVergne Rescue Squad Ham Breakfast on Saturday, March 14, six to ten a.m.

Commissioner Jim Daniel discussed House Bill 1168 allowing that those who serve on the County Commission are free to run for elected County Government positions.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 10:05 pm.

| Georgia Lynch, Rutherford County Clerk |
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| Rick Spence, Legislative Secretary |

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.